

The Kentucky Board of Licensure and Certification for Dietitians and Nutritionists
Board Meeting
May 25, 2016
10:00 a.m.

A regular board meeting of the Kentucky Board of Licensure and Certification for Dietitians and Nutritionists was conducted on Wednesday, May 25, 2016 at the Office of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky 40601.

Members Present

Ava Eaves, Board Chair
Martha A. Gregory
Leona Gilliam
Jean Harney Jones
Lora L. Parks

Occupations and Professions

Kelly Walls, Board Administrator
Larry Brown, Executive Director

Others in Attendance

Nicole Biddle, Board Counsel

Members Absent

Dr. Sandra Bastin
Mara Beth Womack

Call to Order

Ms. Eaves, Board Chair called the meeting to order at 10:03 a.m.

Approval of Minutes

Ms. Jones made a motion to accept the March 30, 2016 meeting minutes. Ms. Parks seconded the motion. Motion carried unanimously.

Board Monthly Financial Report

The Board reviewed and discussed the financial reports for March and April.

Board Chair Report

Ms. Eaves did not have anything to report at this time.

O&P Report

Mr. Brown presented the two year administrative fee memorandum of agreement. Ms. Gilliam made a motion to approve the memorandum of agreement and Ms. Parks seconded. Motion carried. Mr. Brown reported that the Board member positions to be filled are in progress. Also reported was the issuance of new license numbers for all licensees through O&P. Mr. Brown encourages all licensees to visit the board's website and click on "Online Services" / "eServices" at the top of the page to create their new accounts. It is the licensee's responsibility their contact information remains up to date. In the future, all applications will be paperless and correspondence such as renewal reminders will be sent via email.

Board Counsel Report

Ms. Biddle reported that she will not be in attendance for the next regularly scheduled meeting, but someone will attend in her place.

Old Business

- There was no old business to discuss.

New Business

- The board reviewed CDR's notice regarding new examination specifications.
- The board reviewed a question received via e-mail. Ms. Biddle will draft the reply.
- The board reviewed a Frequently Asked Questions draft to be placed on the website. Ms. Walls to make edits and present a final draft at the next meeting.

Applications

A motion was made by Ms. Gregory to accept the following application recommendations as specified:

Applications for Licensure

- Lucille Beseler – Approved
- Christina Bowling– Approved
- Stephaney Crooke– Approved
- Katlyn Davidson– Approved
- Katie Ferguson– Approved
- Sarah Fritz– Approved
- Amanda Fugate– Approved
- Erin Gibson– Approved
- Brandee Grenda– Approved
- Eamon Lilly– Approved
- Rachel Mallison– Approved
- Kayla Matrunick– Approved
- Amy Pieczarka– Approved
- Siddhi Shroff– Approved
- Bethany Tackett– Approved
- Sara Tamsukhin– Approved
- Marisa Woodall– Approved

Reinstatement Applications

- Corey Hawes – Approved
- Wendy Rube – Approved

Motion was seconded by Ms. Jones. Motion carried unanimously.

Approval of Travel/Per Diem

Ms. Gregory made a motion to approve travel and per diem for this meeting. Ms. Jones seconded the motion. Motion carried unanimously.

Next Scheduled Meeting

July 27th, 2016 at 10:00am

- Ms. Gilliam will not be in attendance. Ms. Parks and Ms. Womack may continue to serve on the board until the new board member appointments are made.

Adjournment

Ms. Parks made a motion to adjourn the meeting. Ms. Gilliam seconded the motion. Motion carried unanimously.

Ava H. Eaves, Board Chair

Minutes prepared by Kelly Walls, Board Administrator